



LANDMARKS PRESERVATION COMMISSION

ACTION MINUTES

PLANNING AND DEVELOPMENT DEPARTMENT
LAND USE PLANNING DIVISION

Date: Tuesday, October 3, 2019
Time: 7:01 PM
Place: 1947 Center Street, Multi-Purpose Room (Basement Level)
Attendees: Approximately 10

1. ROLL CALL

Matthew Abranches Da Silva
Christopher Adams
Phil Allen
Charles Enchill
Denise Hall Montgomery
Nina Narahari - substitute for Kathleen Crandall (Leave of Absence)
Carrie Olason – substitute for Becky O'Malley (Leave of Absence)
Paul Schwartz

Steven Finacom – Leave of Absence

2. EX-PARTE COMMUNICATIONS

A. Commissioner Enchill disclosed that he worked for the City as an Assistant Preservation Planner at the time the Structural Alteration Permit for 2234 Haste Street (Agenda item 5A) was submitted and, therefore, he would recuse himself from item 5A.

3. PUBLIC COMMENT on Non-Agenda and Information Items

Speakers: 4

4. AGENDA CHANGES

A. Consent Calendar

Motion: To move item 5B to the Consent Calendar and move item 5C to occur first on the Action Calendar.

M/S/C: Olson/Abranches Da Silva
Vote: 8-0-0-1

Motion: To approve the Consent Calendar.

M/S/C: Olson/Abranches Da Silva
Vote: 8-0-0-1

** INDICATES THAT THE LANDMARKS PRESERVATION COMMISSION RECEIVED DOCUMENTS (NOTICES OF DECISION, STAFF REPORTS, APPLICATION MATERIALS OR CORRESPONDENCE) AS PART OF THE PACKET THAT WAS DELIVERED PRIOR TO THIS MEETING.

5. ACTION**A. 2234 Haste Street – Structural Alteration Permit (#LMSAP2016-0002)****

Open the public hearing and consider a request to make exterior alterations at a City Landmark property, in accordance with BMC Sections 3.24.200.

Speakers: 3

Motion: To approve the Structural Alteration Permit per the staff recommendation and to require a certified arborist report and compliance with its recommendations for the assessment and protection of the Brower Redwood during project construction; to relocate the dumpster at the front of the driveway and provide screening; to require a plaque, visible from the right-of-way; to form a Ad Hoc subcommittee to receive information about the design of new railings, color samples, and wording for a plaque; and to require consultation with the City's Zero Waste Division.

M/S/C: Olson/Schwartz

Vote: 5-2-0-2

Yes: Allen, Adams, Nahari, Olson, Schwartz; No: Abranches Da Silva, Montgomery, Abstain: none; Absent: Enchill (recused), Finacom

Substitute Motion: To approve the Structural Alteration Permit per the staff recommendation and to require a certified arborist report and compliance with its recommendations for the assessment and protection of the Brower Redwood during project construction; to encourage but not require a plaque; and to require consultation with the City's Zero Waste Division.

M/S/C: Abranches Da Silva/Montgomery

Vote: 3 - __ - __ - __ (abandoned)

Yes: Abranches Da Silva, Montgomery, Narahari

Motion: To establish an Ad Hoc subcommittee to receive information about the design of new railings, color samples, and wording for plaque.

M/S/C: Olson/Schwartz

Vote: 5-1-1-2

Yes: Allen, Adams, Nahari, Olson, Schwartz; No: Abranches Da Silva, Abstain: Montgomery; Absent: Enchill (recused), Finacom

B. 2099 M L King Jr. Way – Demolition Referral (Use Permit #ZP2019-0081)**

Consider the request to demolish a commercial building that is more than 40 years old, in accordance with BMC Section 23.C.08.050.

Moved to consent. Took no action.

C. 999 Anthony Street – Demolition Referral (Use Permit #ZP2019-0121)**

Consider the request to demolish a commercial building that is more than 40 years old, in accordance with BMC Section 23.C.08.050.

Took no action.

** Indicates that the Landmarks Preservation Commission received documents (notices of decision, staff reports, application materials or correspondence) as part of the packet that was delivered prior to this meeting.

6. **AD HOC Subcommittee or Liaison Comments:** Opportunity reports on status of projects for which the LPC has established a subcommittee or liaison. (Note: Site will come off the subcommittee list upon approval of a Certificate of Occupancy)
- A. **ZAB Design Review Committee (SF)**
 - B. **Berkeley Rose Garden (CA, PS)**
 - C. **Landmark Policies and Procedures (BO, SF)**
 - D. **Resiliency Strategy (KC, BO)**
 - E. **Grants (CA, SF)**
 - F. **Measure T-1 (PA, SF, BO)**
 - G. **2740 Telegraph - Structural Alteration Permit (CA, SF)**
 - H. **2626 Bancroft Way & 2625 Durant – UC Berkeley Referral (SF, PS)**
 - I. **1440 & 1450 Hawthorne Terrace – Pending Landmark Applications (SF, BO, PS)**
7. **ACTION: Approval of Action Minutes****
Draft September 5, 2019 Action Minutes
- Motion: To approve draft September 5, 2019 Action Minutes with a change to motion for Action item 5B.
M/S/C: Schwartz/Allen
Vote: 5-3-0-1
Yes: Allen, Adams, Nahari, Olson, Schwartz; No: none, Abstain: Abranches Da Silva, Enchill, Montgomery; Absent: Finacom
8. **INFORMATION REPORTS** Commissioners may ask for discussion to be scheduled on a future agenda (per Brown Act, no deliberation or final action may be taken).
9. **CORRESPONDENCE**
Received after Agenda Packet Deadline
- A. **INSERT HYPERLINK TO FINACOM'S CORRESPONDENCE**
 - B. **INSERT HYPERLINK TO DANIELLA THOMPSON'S CORRESPONDENCE**
10. **COMMISSIONER ANNOUNCEMENTS** – None.
11. **STAFF ANNOUNCEMENTS**
- A. **Berkeley Architectural Heritage Association (BAHA) Second Annual Cerny Memorial Lecture** - Wednesday, October 9, 2019, at 7:30PM, at Berkeley City Club. Full information and details appear on the BAHA website, linked below:
[HTTP://BERKELEYHERITAGE.COM/CALENDAR.HTML](http://berkeleyheritage.com/calendar.html)
 - B. **Planning & Development Department Open House 2019**** - Wednesday, October 16, 2019, from 4-6PM, at 1947 Center Street, 3rd Fl., Permit Service Center
12. **FUTURE COUNCIL CALENDAR ITEMS**
- A. **1911 Fourth - Structural Alteration Permit application (#LMSAP2019-0005) for Spenger's Fish Grotto** – September 10, 2019
 - B. **Commission Annual Report to City Council** – September 10, 2019
 - C. **1730 Spruce Mills Act Contract application (#LMMA2019-0002) for The Loring House** – September 24, 2019

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- D. **2524 Dwight Way - Mills Act Contract application (#LMMA2019-0003) for The Stuart House** – September 24, 2019
- E. **2526 Hawthorne Terrace – Mills Act Contract application (#LMMA2019-0001) for The George D. and Ellen G. Blood Residences** – September 24, 2019

13. POTENTIAL INITIATIONS

14. CURRENT LAND USE PROJECTS (BMC SECTION 23B.24.030.B)

15. ADJOURN – 8:36 PM

Motion: To adjourn.

M/S/C: Schwartz/Abranches Da Silva

Vote: 8-0-0-1

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